

MINUTES FOR THE 1195th BOARD MEETING STATE BOARD OF RETIREMENT

DATE: August 31, 2017

TIME: 10:20AM

PLACE: One Winter Street – 8th Floor, Boston, MA

The meeting of the State Board of Retirement was called to order with Members present for all or part of the meeting: Treasurer Deborah Goldberg, Chair (Participated remotely); First Deputy Treasurer James MacDonald / Treasurer's Designee; Treasury General Counsel Sarah G. Kim / Treasurer's Designee; Theresa McGoldrick, Elected Member; Francis Valeri, Elected Member; Patricia Deal, Appointed Member; Christopher Condon, Chosen Member.

Board staff present for all or part of the meeting were: Nicola Favorito, Deputy Treasurer/Executive Director; Marianne Welch, Deputy Executive Director; Melinda Troy, Senior Board Counsel; Candace Hodge, Associate Board Counsel; Katherine Doty, Associate Board Counsel; Chanese Brown, Disability Unit Manager; Theresa Kerrigan, Disability Retirement Case Counselor; Larissa Hopkins, Disability Case Counselor; Diane Scott, Group Classification Coordinator; Paula Daddona, Communications Manager; Alyce Smith, MARIS System Administrator; Jan Coen, Executive Assistant / Office Manager; Glenn Aissis, Training Unit Manager; Thomas Mancini, Training Coordinator; Monica Bynoe, Training Coordinator.

Treasury staff present for all or part of the meeting were: Robin Healey, Treasury CIO; Dan Truong, Treasury Communications; Joshua Fredette, MARIS Program Manager.

Other parties in attendance for all or part of the meeting were: John Kastrinos, Gartner; John Malone, Gartner; Joseph Connarton, Executive Director, PERAC; James Lamenzo, State Actuary, PERAC.

There being a quorum present, Mr. MacDonald brought the meeting to order.

Mr. MacDonald announced that pursuant to the Massachusetts Open Meeting Law, Massachusetts General Laws chapter 30A, section 20, and State Retirement Board policy, Treasurer Deborah Goldberg would participate by telephone for a portion of the meeting because her physical attendance was unreasonably difficult.

Mr. MacDonald then indicated the Open Meeting Law requires the person chairing the open meeting be physically present at the meeting. So, for the period when Treasurer Goldberg participated by telephone, Ms. Deal would serve as Acting Chair, although Mr. MacDonald would continue to facilitate the meeting's agenda, but would not vote. While she was on the phone, the Treasurer may participate in any votes scheduled to take place at today's meeting.

Mr. MacDonald sought a motion for the designation of Ms. Deal as Acting Chair for purposes of today's meeting. On a motion by Mr. Condon, seconded by Mr. Valeri the Board voted unanimously to designate Ms. Deal as Acting Chair.

All votes taken during today's meeting would be by roll call vote so long as remote participation was invoked.

Mr. MacDonald announced in accordance with the Commonwealth's Open Meeting Law that any person may make a video or audio recording of an open session of a meeting of a public body, and she was obligated to inform attendees of any recording at the beginning of the meeting. He then asked that anyone present who is making any recording identify themselves as doing so. No person present indicated that he/she was making a recording.

MINUTES OF THE 1194th BOARD MEETING: On a motion by Ms. McGoldrick and seconded by Mr. Valeri the Board voted to approve the Regular and Executive Session Minutes of the 1194th Board Meeting, held on July 27, 2017.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Treasurer Goldberg	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Condon	Yes

REPORT OF THE EXECUTIVE DIRECTOR

1. MARIS / Robert C. Minue Project Update - Monthly Project Status Report

Mr. Fredette updated the Board on the progress of ongoing work. During the past month Gartner had presented its recommendations in the areas of a long-term MARIS support structure and Member Self Service functionality. The Project Team had met to receive the final reports and would be reviewing the recommendations for possible implementation.

Mr. Fredette also acknowledged that this would be his last report as he was transitioning to other work within the extended Treasury. He thanked the Board for their continued support during the 2½ years he had been involved with MARIS. He reiterated the amount of work and effort that has been exerted by MSRB staff in getting the project to this point, despite all their other demands and challenges.

Treasurer Goldberg expressed her thanks to Mr. Fredette for his work given the status of the project when he came on board and the progress that was made. Mr. Favorito on behalf of the MSRB staff acknowledged his gratitude for Mr. Fredette's knowledge and support during the time he has been associated with the MSRB.

Mr. Favorito indicated that the August pension payroll and weekly disbursement payrolls since the last meeting had been successfully processed. The month's transactions included more than 200 new benefit payees.

Mr. Favorito updated the Board that a new Project Manager was scheduled to start the week of September 4, 2017.

Lastly, Mr. Favorito informed the Board that Alyce Smith who has served as the Board's MARIS Administrator was leaving her position and her final day would be September 8, 2017. Mr. Favorito and Ms. Welch thanked Alyce for her tireless efforts since joining the

MSRB in 2009 in representing the staff's interests during the procurement, development and implementation of MARIS. She also provided a high level of professionalism representing the Board and serving as its liaison with other agencies and the vendors during her time with the project.

2. YTD Fiscal 2017 Operating & Capital Budgets

Mr. Favorito referred the Board to the YTD Fiscal 2017 Operating and Capital Budgets (through July 31, 2017) which had been handed out as part of the Agenda materials.

3. Board Election – Proposed Schedule & Rules

The Board reviewed the proposed schedule and rules for the upcoming Board Member election. The Board voted to approve the schedule and rules as proposed, subject to Board staff providing cost estimates when they become available that include mail, electronic and telephone balloting options. A motion was made by Ms. McGoldrick, seconded by Ms. Deal.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Treasurer Goldberg	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Condon	Yes

4. PERAC Presentation / 2017 MSERS Actuarial Valuation

Mr. Favorito introduced Joseph Connarton, Executive Director of PERAC and James Lamenzo, State Actuary of PERAC who had been invited to discuss the 2017 MSERS Actuarial Valuation.

Mr. Lamenzo reviewed the results of the report touching upon how the unfunded liability was determined, the relevant assumptions, changes from the 2016 valuation, membership information, and the development of the assumed investment rate of return which currently stands at 7.5%.

Treasurer Goldberg emphasized the importance of the investment rate of return both for pension purposes but also how it is viewed by the rating agencies. She reiterated her intention to support the Commonwealth continuing to meet its funding obligations consistent with levels over the past few years. Mr. Valeri highlighted the potential impact of any decrease in the rate of return that occurred too quickly.

5. Sheriffs – Group Classification

Mr. Favorito reviewed correspondence from the Sheriffs' Association asking the Treasurer and / or Mr. Favorito meet with the Association on the issue of Group 4 classifications. Mr. Favorito shared statistics from the first half of calendar year 2017 reflecting how the Board had voted on the requests which showed 100 approvals and 15 denials across all the sheriffs' offices. Follow up with the Association would take place and the Board would be updated on any feedback.

6. State Police Contribution Rate

Mr. Favorito reviewed the final determination and correspondence issued to the Department of State Police and PERAC regarding the contribution rate for uniformed members of the Department previously discussed with the Board.

The action outlined in the correspondence reflected that starting with the Department's 83rd Recruit Training Troop which started its training on August 14, 2017, all new uniformed employees of the Department would be required to contribute at the rate of 12%, regardless of any prior membership they may have established in another Massachusetts public employee retirement system. Existing employees would maintain their current rate, based in part on the fact that they would have been unaware of any issue having been ever raised. New employees would be afforded their rights under c.32 if they disagreed with the approach.

He indicated the Department would follow the direction outlined by the Board. The determination would also be reviewed by the PERAC Commission at its next meeting.

7. Exclusive Benefit Rule

Mr. Favorito informed the Board that Board staff, the Teachers Retirement System and counsel for both systems were reviewing the final draft correspondence and closing memorandum composed by A&F outside counsel which had been received during the week. Once finalized, the intent was for these documents to be submitted to the IRS.

8. PERAC Emerging Issues Forum – September 14, 2017 (Holy Cross)

Mr. Favorito reminded the Board of the upcoming forum and that if they wished to attend to contact Jan for assistance with registration.

9. Mass. Turnpike Retirement System – BNY Mellon Disbursement

Mr. Favorito informed the Board that the system had received a disbursement from BNY Mellon associated with a former investment account of the Mass. Turnpike Retirement System. BNY Mellon as Trustee of the MTAERS Fund had been working to reclaim taxes paid on the Swiss securities, reclaiming taxes from the Swiss government. The pro-rata portion of the tax reclaims for the MTAERS was \$19,462.29. The disbursement would be forwarded to PRIM for deposit.

10. PRIM Update

Board members reviewed the most recent monthly investment performance information provided by PRIM.

11. Legal Update

Board members reviewed some of the most recent DALA/CRAB and court decisions involving the MSRB as summarized by the legal staff.

12. Board / Staff Communications

Mr. Favorito reviewed with the Board some of the more recent member communications received by staff.

THE BOARD GOES INTO EXECUTIVE SESSION. At approximately 11:20 A.M. the Board entered into Executive Session to review applications for disability retirement, associated benefits, and to also consider the reputation, character, physical condition or mental health of individuals with business before the Board. The Board indicated that it would return to Open Session at the conclusion of the Executive Session.

Ms. McGoldrick made a motion to enter Executive Session. Mr. Condon seconded the motion.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Treasurer Goldberg	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Condon	Yes

CONSENT AGENDA:

After a review of the information submitted in connection with the following matters listed on the Consent Agenda, the Chair confirmed that there was no objection to the items on the Consent Agenda and, with the exception of Trooper David M. Timperio being removed from the Consent Agenda, so requested a motion for Approval. On a motion by Mr. Condon and seconded by Mr. Valeri, the Board unanimously voted to approve, as a group, except for Trooper David M. Timperio, the benefits requested in those matters listed on the Consent Agenda, as amended, which include:

REQUESTS FOR ORDINARY DISABILITY

1. Elizabeth Browning
2. Martelle Etienne
3. Michael Judd

REQUESTS FOR ACCIDENTAL DISABILITY

1. Ruthann Carlisle
2. Ruben Davis III
3. Timothy Gallagher
4. Robert Grimes
5. Dexter Hillman
6. John Ryan Hogan
7. John Mazetis
8. Karen O'Neill
9. Jason Oliver
10. Jamal Perry
11. Cora Roberts
12. Willard Turner

**REQUESTS FOR ANNUITY ALLOWANCE UNDER THE PROVISIONS OF
CHAPTER 32 § 101**

1. Charlotte Elcevich
2. Trooper Edward F. Gaudreau
3. Trooper Edward Melanson
4. Steven Ramos

REQUEST FOR BENEFITS UNDER THE PROVISIONS OF §9

1. Gerald R. Chaulk

(End of Consent Agenda)

ITEMS FOR DISCUSSION:

(THE FOLLOWING REQUESTS FOR DEATH IN THE LINE OF DUTY BENEFITS MATTERS WERE TAKEN OUT OF ORDER TO ACCOMMODATE GUESTS WHO WERE PRESENT TO ADDRESS THE BOARD)

REQUEST FOR DEATH IN THE LINE OF DUTY BENEFITS - §100A

1. Police Officer Glen Briley, City of Everett Police Department – Lt. Paul Strong and Lt. Frank Hoenig from the Everett Police Department, and Officer Briley's father appeared before the Board on behalf of the family of Officer Briley.
 - **Approved**; Motion by Mr. Valeri, seconded by Mr. Condon.
2. Corrections Officer Jon Doherty, MCI Norfolk
 - **Denied**; Motion by Mr. Valeri, seconded by Ms. Deal. Ms. McGoldrick did not participate in the vote.

(THE FOLLOWING SECTION 9 MATTER WAS TAKEN OUT OF ORDER TO ACCOMMODATE GUESTS WHO WERE PRESENT TO ADDRESS THE BOARD)

REQUEST FOR BENEFITS UNDER THE PROVISIONS OF §9

1. Trooper Matthew Daigle – Trooper Daigle's widow appeared before the Board, as well as Trooper Robert Cerra, Trooper Lynn Mulkerrin, and Linda Turner from the Benefits Administration of the State Police.
 - **Approved**; Motion by Ms. Deal, seconded by Mr. Valeri. Ms. McGoldrick did not participate in the vote.

REQUESTS FOR ACCIDENTAL DISABILITY

(THE FOLLOWING ACCIDENTAL DISABILITY MATTER WAS TAKEN OUT OF ORDER)

1. Scott Logsdon

- **Take no action;** Motion by Ms. McGoldrick, seconded by Ms. Deal.

(THE FOLLOWING ACCIDENTAL DISABILITY MATTER WAS TAKEN OUT OF ORDER)

2. Mary Murphy

- **Tabled;** Motion by Ms. Deal, seconded by Mr. Condon.

(THE FOLLOWING ACCIDENTAL DISABILITY MATTER WAS TAKEN OUT OF ORDER)

3. Keith Bickford - Attorney Sean Beagan appeared before the Board with his client, Mr. Bickford.

- **Tabled for additional documentation;** Motion by Mr. Condon, seconded by Mr. Valeri.

Treasurer Goldberg ended her participation via teleconference.

(THE FOLLOWING SECTION 9 MATTER WAS TAKEN OUT OF ORDER AND REMOVED FROM THE CONSENT AGENDA)

REQUEST FOR BENEFITS UNDER THE PROVISIONS OF §9

1. Trooper David M. Timperio

- **Tabled;** Motion by Ms. Deal, seconded by Ms. McGoldrick.

REQUESTS FOR ACCIDENTAL DISABILITY

4. Rita Degraff - Attorney Ryan Richard Surrette appeared before the Board on behalf of his client, Ms. Degraff.

- **Denied accidental disability application;** Motion by Ms. Deal, seconded by Ms. McGoldrick.

5. Michael Gancarz - Attorney John J. King appeared before the Board on behalf of his client, Mr. Gancarz.

- **Denied accidental disability application;** Motion by Ms. McGoldrick, seconded by Ms. Deal. Mr. Condon did not participate in the vote.

(THE FOLLOWING ACCIDENTAL DISABILITY MATTER WAS TAKEN OUT OF ORDER)

6. Brendan Rocha - Attorney John J. King appeared before the Board on behalf of his client, Mr. Rocha.
 - **Approve accidental disability application;** Motion by Ms. McGoldrick, seconded by Ms. Deal. Mr. Condon did not participate in the vote.
7. James McConnell – Attorney Gary G. Nolan appeared before the Board with his client, Mr. McConnell.
 - **Approved accidental disability application;** Motion by Ms. Deal, seconded by Ms. McGoldrick. Mr. Condon did not participate in the vote.

REQUESTS FOR RETIREMENT BENEFITS UNDER THE PROVISION OF §10(2)

1. Wei Huang
 - **Approved;** Motion by Ms. Deal, seconded by Mr. Condon.
2. Michael Jordan
 - **Tabled;** Motion by Ms. Deal, seconded by Ms. McGoldrick.
3. Rachel Kaprielian
 - **Approved;** Motion by Ms. Deal, seconded by Mr. Condon. Ms. McGoldrick abstained from the vote.
4. William LaPaglia
 - **Approved subject to staff confirmation of status of litigation;** Motion by Ms. McGoldrick, seconded by Mr. Valeri.
5. Samuel Welson
 - **Denied;** Motion by Mr. Condon, seconded by Ms. Deal.

REQUEST FOR RECONSIDERATION FOR RETIREMENT BENEFITS UNDER THE PROVISION OF §10(2)

1. Michelle Anderson
2. Upon further review, staff verified that Ms. Anderson had accrued more than 30 years of creditable service.
 - **Reconsidered;** Motion by Ms. McGoldrick, seconded by Ms. Deal.
 - **Approved;** Motion by Ms. McGoldrick, seconded by Mr. Condon.

BENEFICIARY DETERMINATIONS1. Richard Balogun

- Mr. Balogun retired effective September 30, 2016 and chose Option B. He filed an Option form which did not specify the proportions to be paid to each of his 4 named beneficiaries. The Board voted to pay in equal shares- 25% to each of 4 named children; Motion by Ms. Deal, seconded by Ms. McGoldrick.

2. C. Richard Elam

- Mr. Elam entered service in 2013 and died in service in 2017. When he enrolled in the MSERS, he named his mother as his beneficiary. The Board voted to make payment to her as his sole beneficiary. ; Motion by Mr. Valeri, seconded by Ms. Deal.

3. Brian J. O'Hare

- Mr. O'Hare retired July 8, 2014 and chose Option B. He died July 26, 2017. The Board voted to make payment to the two beneficiaries as named on the Option form in equal shares ; Motion by Mr. Valeri, seconded by Ms. McGoldrick.

BOARD RETURNS TO OPEN SESSION**(Roll call required)**

THE BOARD COMES OUT OF EXECUTIVE SESSION: at 1:49 P.M. Ms. McGoldrick made a motion to come out of Executive Session and return to Open Session. Mr. Condon seconded the motion.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Kim	Yes
Ms. McGoldrick	Yes
Ms. Deal	Yes
Mr. Valeri	Yes
Mr. Condon	Yes

(Unless otherwise noted all votes taken are unanimous.)

REQUEST FOR RECONSIDERATION-CHANGE OF RETIREMENT OPTION1. David Aznavoorian – Tabled in July 2017 at the Board's request.

- Tabled at the request of counsel; Motion by Mr. Condon, seconded by Ms. McGoldrick.

2. William W. Wright

- Denied; Motion by Ms. Deal, seconded by Mr. Condon.

REQUESTS TO PURCHASE CONTRACT SERVICE

1. Michele Chandler
 - **Denied**; Motion by Mr. Condon, seconded by Deputy Treasurer Kim.
2. Wilfredo Cotto
 - **Denied**; Motion by Ms. McGoldrick, seconded by Mr. Valeri.

REQUEST TO WITHDRAW RETIREMENT APPLICATION

1. Paul O'Brien
 - **Approved**; Motion by Ms. Deal, seconded by Ms. McGoldrick.

GROUP CLASSIFICATIONS

Pursuant to the Board's Classification Policy the following are reported as approved for Group 2 Classification:

1. Leonora Arneson- Probation Officer 2, MA Trial Court
2. Bette Babinski- Chief Probation Officer, MA Trial Court
3. Normajean Barth- Court Officer 3, MA Trial Court
4. Carolyn Banks- LPN 2, W.E. Fernald Center, DDS
5. Jonathan Barker- Youth Services Group Worker 3, DYS (deferred)
6. David Barretto – Probation Officer, MA Trial Court
7. Glendon Barrow – Court Officer 3, MA Trial Court
8. Robert Blair- MHW 1, Worcester State Hospital, DMH (deferred)
9. Ernest Buffaloe- Vocational Instructor C, Regional Employment Services Central, DDS
10. Joseph Casey – Chief Court Officer, MA Trial Court
11. Reid Cassidy- Probation Officer 2, MA Trial Court
12. Richard Devine- Security Director, Inmate Restitution & Employment, Hampden County Sheriff's Office
13. John Foley- Court Officer 2, MA Trial Court
14. Patricia Garvey- Probation Officer 2, MA Trial Court
15. Jennene Grant- LPN I, Hogan Regional Center, DDS
16. George Haines- Court Officer 3, MA Trial Court
17. James Harrington- Assistant Chief Probation Officer, MA Trial Court
18. Randolph Horton- Probation Officer 2, MA Trial Court
19. Leon Kachadorian- Court Officer 3, MA Trial Court
20. Kim Larson- Probation Officer 2, MA Trial Court
21. Kevin Lee- Court Officer 2, MA Trial Court
22. Michelle LaGrassa- Special Ed. Teaching Assistant, CASE Collaborative
23. Stephen McCloud- Court Officer, MA Trial Court
24. Maria Medina- Probation Officer 2, MA Trial Court

25. **Sally Meiers**- Probation Officer 2, MA Trial Court
26. **Frederick Melchienda**- Trial Court Officer, MA Trial Court
27. **Maria Merlo-Sousa**- Probation Officer 2, MA Trial Court
28. **Timothy Meyers**- Probation Officer 2, MA Trial Court
29. **John Morrison**- Chief Court Officer, MA Trial Court
30. **Deborah Obremski**- Social Worker 2, DCF
31. **Sharon O'Neil**- Social Worker 2, DCF
32. **June Peterson**- Social Worker 1, DCF
33. **Raymond Stevens**- Assistant Chief Court Officer, MA Trial Court
34. **Thomas Troy**- Caseworker, Suffolk County Sheriff's Department
35. **Peter Vaskas**- Assistant Chief Probation Officer, MA Trial Court

(THE FOLLOWING GROUP 2 MATTER WAS TAKEN OUT OF ORDER TO ACCOMMODATE A MEMBER WHO WAS PRESENT TO ADDRESS THE BOARD)

GROUP 2 RECONSIDERATION

1. **Rosette Kasse-Dunn**- Human Service Coordinator A/B, Metro Region, DDS
(Denied in July 2017)

Ms. Kasse-Dunn appeared before the Board on her own behalf.

- **Reconsidered**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
- **Approved**; Motion by Ms. McGoldrick, seconded by Ms. Deal.

GROUP 2 TO BOARD

1. **Christopher Ashman**- Assistant Court Services Coordinator, Office of Community Corrections, Trial Court
 - **Denied**; Motion by Mr. Condon, seconded by Ms. Deal.
2. **Raul Berhouet**- Human Service Coordinator I, North Central Area Office, DDS
 - **Denied**; Motion by Ms. Deal, seconded by Ms. McGoldrick. Mr. Condon opposed.
3. **Elizabeth Ferguson**- HSC A/B, Cape Cod & the Islands, DDS (posthumous)
 - **Denied**; Motion by Ms. Deal, seconded by Ms. McGoldrick. Mr. Condon opposed.
4. **Mark Gonyea**- Director of Food Services/Program Manager 5, NCCI Gardner, DOC
 - **Denied**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
5. **Bobby Green** – Campus Police Officer I, Solomon Carter Fuller, DMH
 - **Denied**; Motion by Ms. Deal, seconded by Ms. McGoldrick.
6. **Linda Hanover**- Lieutenant, Director of Civil Process, Dukes County Sheriff's Office

- **Denied;** Motion by Ms. McGoldrick, seconded by Mr. Condon
- 7. **Christine Harrington**- Human Service Coordinator C, Merrimack Valley Area Office, DDS
 - **Denied;** Motion by Ms. Deal, seconded by Ms. McGoldrick.
- 8. **Cathleen Hedtler**- Accountant I, DOC
 - **Approved;** Motion by Ms. McGoldrick, seconded by Ms. Deal.
- 9. **Sukhyune Hong**- Wound Management Specialist, RN 6, Lemuel Shattuck, DPH
 - **Denied;** Motion by Ms. Deal, seconded by Ms. McGoldrick.
- 10. **Jacqueline McKinney**- Chief Classification Manager, Bristol County Sheriff's Office
 - **Denied;** Motion by Ms. Deal, seconded by Ms. McGoldrick.
- 11. **Susan Popp**- LPN 2, Holyoke Soldiers Home
 - **Denied;** Motion by Ms. Deal, seconded by Mr. Condon.
- 12. **Patricia Wooton**- Human Service Coordinator A/B, Brockton Multi-Service, DMH
 - **Denied;** Motion by Ms. Deal, seconded by Mr. Valeri. Mr. Condon opposed.

GROUP 2 TABLED

1. **Maria Ahern**- LPN 2/Clinic Nurse/Ambulatory Care Center, Lemuel Shattuck Hospital
 - **Approved;** Motion by Ms. McGoldrick, seconded by Ms. Deal.

GROUP 2 RECONSIDERATION

1. **William Bates**- Director of Food Services, M.C.I. Norfolk, DOC
 - **Denied;** Motion by Ms. McGoldrick, seconded by Ms. Deal.
2. **Carole Grant**- MHW 4, Solomon Carter Fuller, DMH
 - **Reconsidered;** Motion by Mr. Condon, seconded by Ms. McGoldrick.
 - **Approved;** Motion by Mr. Condon, seconded by Ms. Deal.

Pursuant to the Board's Classification Policy the following Pro-Ration requests are reported as approved for Group 2 Classification:

1. **Elizabeth Daigneault**

MA Trial Court

Probation Officer – 6/26/89 – 3/6/05

Asst. Chief Probation Officer – 3/7/05 – 1/15/07

2. **Vincent DeManche** Chief Probation Officer – 1/16/07 – 11/17/13
MA Trial Court
Court Officer - 7/6/93 – 6/30/17
3. **Kelley Green** **Department of Developmental Services** (DMR)
Mental Retardation Assistant (MRW 1) – 12/27/81 – 5/30/92
4. **Immacula Pierre-Paul** **Department of Public Health**
Nursing Assistant I – 4/18/93 – 12/26/99
5. **Deborah Webster-Prevost** **Department of Developmental Services**
MRW I – 1/9/94 – 3/10/96
MRW I – 8/30/98 – 4/8/00
Social Worker A/B – 4/9/00 – 7/14/10
6. **David Williams** **Department of Developmental Services**
MRW 2 - 9/7/81 – 12/10/02

GROUP 2 PRO RATE TO BOARD

1. **Michael Szamocki** **Department of Youth Services**
Program Manager 5 - 1/20/08 – 9/8/13

- **Denied;** Motion by Ms. McGoldrick, seconded by Ms. Deal.

Pursuant to the Board's Classification Policy the following are reported as approved for Group 4 Classification:

1. **James Atkins**- CO/Unit Manager 2, Hampden County Sheriff's Department
2. **Joseph Beausoleil**- CO I, DOC
3. **Marcia Biddle**- CO 3, DOC
4. **Frederick Bliss**- Assistant Deputy Superintendent, Franklin County Sheriff's Office
5. **Paul Brown**- CO 2, DOC
6. **James Gentile**- CO/Captain, DOC
7. **Michael Graham**- CO, Middlesex Sheriff's Office
8. **Jeffrey Guerin**- CO/Captain, DOC
9. **David Lamkin**- Industrial Instructor, DOC
10. **Randy Mead**- CO/Captain, Hampden County Sheriff's Department
11. **James Minnelli**- Supervising CO, Middlesex Sheriff's Office
12. **David Nobrega**- CO I, DOC

13. **Mark Pantalone**- CO, DOC
14. **Timothy Perron**- CO, Worcester Sheriff's Department
15. **Michael Pierce**- CO 3, DOC
16. **David Rooney**- CO I, DOC
17. **Peter Stahovich**- CO/Corporal, Hampden County Sheriff's Department
18. **Kevin Sullivan**- CO, Norfolk County Sheriff's Office
19. **Yvonne Tosado**- CO/Corporal, Hampden County Sheriff's Department
20. **Robert Treweek**- CO I, DOC
21. **Robert Vraibel**- CO, Suffolk County Sheriff's Department
22. **Christopher Walker**- CO/Primary Captain, Hampden County Sheriff's Department
23. **Scott Westcoat**- CO I, DOC
24. **Charles Ziemba**- Environmental Police Officer D, Executive Office of Energy and Environmental Affairs

GROUP 4 TO BOARD

1. **Arthur Duquette**- CO/Vocational Instructor, Hampden County Sheriff's Department
 - **Approved**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
2. **Rudolph Lysick**- CO/Community Service Officer, Hampden County Sheriff's Department
 - **Approved**; Motion by Ms. Deal, seconded by Mr. Condon.

GROUP 4 RECONSIDERATION

1. **Donna Howes**- Supervising Correctional Officer, Middlesex Sheriff's Office
 - **Request for Reconsideration Denied**; Motion by Ms. Deal, seconded by Ms. McGoldrick.

GROUP 4 TABLED

1. **Frederick Carleton**- Assistant Deputy Superintendent, Middlesex Sheriff's Dept.
 - **Denied**; Motion by Mr. Condon, seconded by Ms. McGoldrick.

Pursuant to the Board's Classification Policy the following Pro-Ration requests are reported as approved for Group 4 Classification:

- | | | |
|----|--------------------------------|--|
| 1. | <u>David Bertera</u> | <u>Town of Hadley</u>
Police Officer – 2/22/97 – 10/9/11 |
| 2. | <u>Vincent DeManche</u> | <u>Milford Police Department</u>
Provisional Reserve Police Officer – 10/24/83 – 7/23/84
Reserve Officer – 7/24/84 – 11/28/85
Patrol Officer – 11/29/85 – 7/14/88
<u>Uxbridge Police Department</u>
Police Officer – 7/15/88 – 7/3/93 |

3. Curtis McKenzie Town of Monson
Police Chief – 04/28/02 – 5/1/05
Town of Granville
Police Chief – 5/2/05 – 6/5/06

GROUP 4 CPO REQUESTS

1. Daniel Connerty- Correction Program Officer C, Boston Pre-Release, DOC
 - **Approved**; Motion by Mr. Condon, seconded by Ms. McGoldrick.
2. Sharon Measer- Correction Program Officer D, Sousa Baranowski, DOC
 - **Approved**; Motion by Mr. Condon, seconded by Ms. McGoldrick.
3. Bridget Saba- Correction Program Officer C, MA Treatment Center, Bridgewater, DOC
 - **Approved**; Motion by Mr. Condon, seconded by Ms. McGoldrick.


GROUP 4 CPO PRO RATE REQUESTS TABLED

1. Philip Carofaniello Department of Corrections
Correctional Program Officer A/B – 3/5/89 – 7/11/92
Correctional Program Officer A/B – 7/12/92 – 6/29/99
 - **Denied**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
2. Randolph Horton Department of Corrections
Correctional Program Officer A/B – 8/23/86 – 5/8/93
 - **Denied**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
3. Philip Landry Department of Corrections
Correctional Program Officer A/B – 1/7/96 – 6/1/01
Correctional Program Officer A/B – 9/29/02 – 10/3/04
 - **Denied**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
4. Victor Rodrigues Department of Corrections
Correctional Program Officer A/B – 1/1/95 – 1/8/00
 - **Denied**; Motion by Ms. McGoldrick, seconded by Ms. Deal.

ON A MOTION BY MS. DEAL AND SECONDED BY MS. KIM THE BOARD VOTED TO ADJOURN THE MEETING.
THE MEETING WAS ADJOURNED AT 2:51 P.M.


Deborah B. Goldberg, Treasurer / Chair


Sarah Kim, General Counsel / Third Deputy Treasurer / Designee


Theresa McGoldrick, Elected Member


Francis Valeri, Elected Member


Patricia Deal, Elected Member


Chris Condon, Chosen Member

**THE NEXT REGULAR BOARD MEETING OF THE STATE BOARD OF RETIREMENT
WILL BE HELD ON Thursday, September 28, 2017 AT 10:00 AM.**

Documents Used at the State Board of Retirement Meeting of August 31, 2017

- Agenda for August 31, 2017 Board meeting.
- Open Session and Executive Session minutes of July 27, 2017 Board meeting.

Supporting documentation for Agenda items as referenced therein.